

Municipal Building, Lodi, Cal., August 20, 1917.

The Board of Trustees of the City of Lodi convened in regular session at 8:10 p.m., there being present Trustees Black, Keeney, Folendorf and Deaver.

Hale being absent Trustee Keeney was chosen to act as president of the Board pro tem.

Minutes of the previous meeting were read and approved.

Upon motion of Trustee Black, seconded by Trustee Deaver, Superintendent Henning was instructed to place a street light at the east end of Lancaster Court.

The Shell Company of California was granted permission to erect a service station on the North side of Elm street on the east 66 feet of lot 6, block 20, the building to be constructed of wood and glass, 20 ft x 20 ft in size, the equipment of gasoline and distillate tanks to be placed underground.

A communication was received from the State Board of Health requiring the city to apply for permit to operate a swimming pool in conformity with the new state law. The matter was referred to Superintendent Ferguson, the City Engineer and the City Clerk for their attention.

Superintendent Ferguson of the Municipal Baths submitted an informal report for the month of July showing the receipts to have been \$1181.51 and expenses \$527.67.

A communication from the City Marshal calling the Board's attention to the blockading of sidewalk spaces by fruit companies, asking as to the advisability of prohibiting the parking of automobiles in front of the Tokay theatre and bringing up the matter of street traffic signs was referred to the Committee on Public Health and Safety.

The matter of sprinkling the streets on Sundays was referred to Chairman Folendorf of the Street Committee.

Upon motion of Trustee Black, seconded by Trustee Deaver, it was decided to purchase ten street intersection traffic signs and two "no parking" signs for use in front of the Tokay Theater.

Reports of the City Plumbing Inspector for the months of June and July were read and ordered filed.

Trustee Deaver introduced a resolution calling upon the City Treasurer to make a sworn statement of the amount of City funds (if any) that have been deposited in State and National Banks and to name

the banks in which City funds were deposited," which upon his own motion, seconded by Trustee Black, was laid on the table for one week.

Upon motion of Trustee Deaver, seconded by Trustee Black, all members of the Council, the City Engineer and the City Clerk were delegated to represent the City of Lodi at the League of California Municipalities convention to be held at Santa Rosa September 24th to 29th.

Labor and salary claims amounting to \$492.12 were allowed and ordered paid.

Upon motion the Board adjourned to meet again at 8:00 p.m. Monday, August 27, 1917.

Attest:

J. S. Clark
City Clerk.